

# 2000 UNIFORM BUSINESS REPORT (UBR)

0422181

DOCUMENT # P98000071357

1. Entity Name

PROGRESS PROVISIONAL HOLDINGS, INC.

FILED

00 MAR -8 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA  
SUITE 1500  
ST. PETERSBURG FL 33701

C/O PAULINE FRY  
ONE PROGRESS PLAZA, SUITE 1500  
ST PETERSBURG FL 33701-4335

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

59-3536953

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRY, PAULINE M  
ONE PROGRESS PLAZA  
SUITE 1500  
ST. PETERSBURG FL 33701

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KELLER, RICHARD D ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KORPAN, RICHARD ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RICHARDSON, JOSEPH H ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALEY, KATHLEEN M ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HEINICKA, JEFFREY R ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONT SCARDINO, JOHN 100 CENTRAL AVE ST PETERSBURG FL 33701	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MONEYPENNY, EDWARD W. ONE PROGRESS PLAZA ST. PETERSBURG, FL 33701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KATHLEEN M. HALEY

Date

(727) 824-6531

Daytime Phone #

CR2E034 (9/99)



## **Directors, Officers Report**

### **Progress Provisional Holdings, Inc.**

January 18, 2000

#### **DIRECTORS**

**Richard D. Keller** **Director**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Richard Korpan** **Director**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Joseph H. Richardson** **Director**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

#### **OFFICERS**

**Richard Korpan** **President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Kathleen M. Haley** **Vice President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701

**Primary Address:** **Secretary**  
Florida Progress Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701

**Richard D. Keller** **Vice President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Joseph H. Richardson** **Vice President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Progress Provisional Holdings, Inc.**

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**Edward W. Moneypenny**

**Treasurer**

**Primary Address:**

Florida Progress Corporation  
One Progress Plaza  
Suite 2600  
St. Petersburg, FL 33701

**John Scardino, Jr.**

**Controller**

**Primary Address:**

Florida Power Corporation  
100 Central Ave.  
St. Petersburg, FL 33701